6/12/09 10:13:25 DK P BK 132 PG 440 DESOTO COUNTY, MS W.E. DAVIS, CH CLERK

SPECIAL POWER OF ATTORNEY

I, Michael Harrison Dunn of Desoto County, Mississippi, do hereby make, constitute and appoint Virginia Pamela Dunn, of Desoto County, Mississippi, as my true and lawful attorney-in-fact for me and in my name, place and stead to perform any and all acts for me in connection with the refinance of property located in Desoto County, Mississippi, more particularly described as follows:

Indexing Instructions:

Lot 2-A, Shahkoka Lake Subdivision, in Maywood Village, located in Section 29, Township 1 South, Range 6 West, as shown on plat of record in Plat Book 1, Page 10, amended at Plat Book 1, Page 15D, in the Chancery Clerk's Office of Desoto County, Mississippi, to which reference is hereby made for a more particular description of said property.

Being commonly known as: 7320 Shahkoka Drive, Olive Branch, MS 38654

The powers of said attorney shall include but not be limited to the following:

- 1. To execute notes, checks, drafts, deeds of trust or deeds of conveyance, which may require my signature in order to make such instruments valid and enforceable, more particularly, a first mortgage loan to First Tennessee Bank National Association, in the amount of \$133,615.00; and
- 2. To deposit or withdraw, whether in whole or in part, and/or to form or to cause to be initiated, or to terminate, any account, whether cash or charge, or any certificate of security of any form or fashion in connection with this matter; and
- 3. To act for me and on my behalf in all respects as provided under T.C.A. Section 34-6-101, et seq., as it presently exists or may later be amended, as if I were acting for myself; and
- 4. My said attorney-in-fact shall not need judicial authorization or be required to post bond or other security in any of his actions, and he shall not be held liable or responsible by any party hereunder for any act of omission or commission, subject only to his acting in good faith.

This power shall continue in effect until revoked by me in writing or sixty (60) days from the date hereof, whichever occurs first, and I expressly provide further, in accordance with T.C.A. Section 34-6-101, et seq., as it presently exists or may later be amended, that this Power of Attorney shall not be affected by the death or subsequent disability or incapacity of any party hereunder.

IN WITNESS WHEREOF, I have hereunto set my hand this Q

Michael A

Michael Harrison Dunr

naus/Petree

STATE OF Tennessee COUNTY OF Shelby

Personally appeared before me, a Notary Public, Michael Harrison Dunn, with whom I am personally acquainted, and who acknowledged that he executed the within witness my hand and seal at office this 2946 day of April, instrument for the purposes therein contained.

2009.

My Commission Expires:_

This Instrument Prepared by and Return to: Michael C. Williams, Esq. Evans | Petree PC 1000 Ridgeway Loop Rd., Ste. 200 Memphis, Tennessee 38119 NA

